



For many cultures the Hawthorn has long been viewed as a source of Hope. Hawthorn Academy intends to provide students and parents Hope for a better education and a brighter future.

AGENDA

8:30 AM - CALL TO ORDER by Heidi Scott

Celebrations – Debbie Swensen

8:35 AM - PUBLIC COMMENT (Each Comment Will Be Kept to Less than 3 Minutes)

8:35 AM - REPORTS

- ❖ Principal's Report – Dr. Debbie Swensen
 - Presentation from Advanced Art Students
 - Fountas and Pinnell Test Results
 - National School Choice Week Activities
 - Reading Class Update
 - CEP
 - Professional Development
 - School Lockdown Drill
 - Registration
 - HOPE
 - Legislative Bills
 - Accreditation
 - Survey Results
- ❖ Board Report: Budget – Greta Betts
- ❖ Bond Financing Update – Heidi Scott

9:30 AM - CONSENT ITEMS:

- ❖ Approve January 8, 2014 Board Meeting Minutes
- ❖ Accept January 8, 2014 Closed Session Affidavit
- ❖ Ratify New Employees: Chelsea Dean (Middle School Teacher), Stacey Stone (Special Ed Aide)

9:35 AM - BUSINESS ITEMS: (To be Discussed and/or Voted Upon)

- ❖ Discuss and/or Vote to Approve the Final 2013-2014 SY and the 2014-2015 SY School Land Trust Plans

9:45 AM - DISCUSSION ITEMS:

- ❖ Calendar:
 - Upcoming Board Meetings: 3/12/2014, 4/2/2014, 5/14/2014, 6/5/2014 (Annual Mtg)
 - Board Summer Retreat Date: 6/5-6/2014
 - 5/1/2014: Town Hall Meeting - "Legislative and the Role of the Board of Directors"
 - 2/24/2014, 11:00am – 1:00pm: Charter Day on the Hill
 - 6/9-10/2014: 8th Annual UAPCS Charter School Conference, Davis County Conference

10:00 AM - CLOSED SESSION to discuss an individual's character, professional competence, or physical or mental health.

10:15 AM – ADJOURN